

CITY OF SANTA BARBARA PARKS AND RECREATION DEPARTMENT

Neighborhood Advisory Council SPECIAL MEETING Wednesday, June 29, 2011 Louise Lowry Davis Center, 1232 De La Vina Street 6:00 p.m.

MINUTES

ROLL CALL

Members	Present	Absent
Aldana, Sebastian	Yes	
Byrne, Sharon	Yes	
Foxen, Sally	Yes	
Greene, Naomi	Yes	
Kingston, Sally		Excused
Limon, Javier	Yes	
Vela-Mendoza, Raquel	Yes	
Molina, Beatriz	Yes	
Pena, Theresa	Yes	
Soto, Ana	Yes	
Trujillo, Cesar	Yes	
Vassallo, Tony	Yes	
Walters, Holly	Yes	

STAFF PRESENT: Sarah Hanna, Ricardo Venegas LIAISONS: Commissioners Beebe Longstreet

2. PUBLIC COMMENT - none

STAFF REPORTS

 The Brown Act and Electronic Communication – staff shared an article on this subject and cautioned the NAC against circulating opinions or information by email.

4. OLD BUSINESS

a. Establish and Appoint of Sub-committees

Trujillo motioned, and Aldana seconded the establishment of a Youth Sub-committee. The motion was approved unanimously. Aldana motioned, and Trujillo seconded the establishment of a Neighborhood Health and Safety Sub-committee. The motion was approved unanimously. Byrne moved and Greene seconded the establishment of a Outreach & Events Sub-committee. The motion was approved unanimously.

Chairs Trujillo, Aldana, and Byrne were motioned and approved to lead the Youth, Neighborhood Health and Safety, and Outreach & Events sub-committees respectively.

Staff advised council that standing sub-committees that 72 hour notice is required for Brown Act posting, sub-committees will report monthly to the NAC and activities/requests of sub-committees will be coordinated by NOS staff.

b. Future Presentations

Staff reviewed the current list of issues/requested presentations. Members requested the gang injunction be referred to the Youth sub-committee for follow up. Commissioner Longstreet stressed the need for a presentation on city programs that are currently taking place. It was moved and seconded to request from Public Works a presentation on street lighting projects and process for requesting additional lighting, and put it on the next agenda.

It was discussed that individual council members may contact city staff on issues when representing themselves, but council members should refer most questions to staff to follow up with city staff for response on handling issues that would affect the entire council.

5. ADJOURNMENT at 7:50 p.m.

Respectively submitted,

Sarah Hanna Recreation Programs Manager